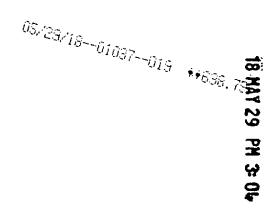
## M/80000511

(	(Requestor's Name)
(	(Address)
	(Address)
	(City/State/Zip/Phone #)
PICK-UP	WAIT MAIL
	(Business Entity Name)
	(Document Number)
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Special Instructions	to Filing Officer:
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05/09/18--01019--009 \*\*180.00





## **Consent Letter**

May 16, 2018

To Department of State

**Division of Corporations** 

Clifton Building

2661 Executive Center Cir.

Tallahassee, FL 32301

RE: Document Number W18000043662

Please allow America II Electronics, LLC to be registered in Florida as a Foreign LLC under the requested name of America II Electronics, LLC.

Thank you for your help.

m &EO and Director of America II Electronics Inc.

Michael Galinski

## **►** · COVER LETTER

TO:

Registration Section
Division of Corporations

At SUBJECT:	nerica II Electroni	cs, LLC.				
3003ECT		Name of L	imited Liability C	Company	<del>.</del>	
					nsact Business in Florida," Certific company to transact business in Fl	
Please return all	correspondence e	oncerning this matter to the f	following:			
	Joseph Rendon					
		Na	me of Person			
	America II Gro	ηp				
		Fit	rn/Company		•	
	2500 118th Ave	N				
			Address			
	St Petersburg, F	I. 33716				
		City/St	ate and Zip Code		· · · · · · · · · · · · · · · · · · ·	
	jrendon@america	ii.com				
		E-mail address: (to be used	for future annual	report not	fication)	
For further info	rmation concerning	g this matter, please call:				
Joseph	Rendon		727 _ at (	)	2 ext 1087	
	Name o	f Contact Person	Area Code	Day	time Telephone Number	
Divisio Registi P.O. B	ING ADDRESS: on of Corporations ration Section ox 6327 assee, FL 32314			Division of Registrati Clifton Bo 2661 Exe	ADDRESS: of Corporations on Section ailding cutive Center Circle ee, FL 32301	
	ieck for the follow 5.00 Filing Fee	ing amount: ☐ \$130.00 Filing Fee & Certificate of Status	S155.00 Filin Certified Copy	g Fee &	■ \$160.00 Filing Fee, Certificate of Status & Certified Copy	

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Delaware		n Fiorida. The alternate name must include "Limited	Liability Company," "L.L.C." or "LLC."
		3. 82-3185490	
(Jurisdiction under the law of v	which foreign limited liability company is organized)		number, if applicable)
10/30/2017			
10/30/2017	(Date first transacted business in Florida, if pro	or to registration )	
2500 118th Ave N	(See sections 605.0904 & 605.0905, F.S. to de		
(Street Address of	Principal Office)	6. 251 Little Falls Dr	Address)
St Petersburg, FL 337	16	Wilmington, DE 19808	
			18 MAY 29
Name and street addre	ss of Florida registered agent: (P.O. l	Box NOT acceptable)	Š
Name:	Michael Pointer		22
Name,		<del></del>	
Office Address:	2510 118th Avenue N		R
	St Petersburg	22717	49
		, Florida <u>33716</u>	ä
signated in this application comply with the provis	(City)	(Zip of process for the above stated limi it as registered agent and agree to t	ted liability company at the pact in this capacity. I further
aving been named as re signated in this applica comply with the provis	otance: egistered agent and to accept service stion, I hereby accept the appointmen ions of all statutes relative to the pro s of my position as registereth agent.  Much. Fourth	of process for the above stated liming the state of the above stated liming the state of the sta	ted liability company at the pact in this capacity. I further
aving been named as re signated in this applica comply with the provis	(City)  Stance:  Segistered agent and to accept service   ttion, I hereby accept the appointment  ions of all statutes relative to the pro-	of process for the above stated liming the state of the above stated liming the state of the sta	ted liability company at the pact in this capacity. I further
aving been named as resignated in this application comply with the provising accept the obligation.  The name, title or cap	ctance: egistered agent and to accept service ation, I hereby accept the appointment ions of all statutes relative to the project of my position as registered agent.  (Registered agent agent)	of process for the above stated liming as registered agent and agree to a per and complete performance of not's signature)  o has/have authority to manage is/are	ted liability company at the pact in this capacity. I further my duties, and I am familiar
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Typed or printed name of signee



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT "AMERICA II ELECTRONICS, LLC" IS

DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR

REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY

AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2017, AT 6:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATE IS THE ONLY PAPER OF RECORD, THE LIMITED LIABILITY

COMPANY IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING

MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Authentication: 202711030

Date: 05-17-18

6589029 8315

SR# 20183857730